

HALL COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 14, 2004

The Hall County Board of Supervisors met December 14, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was Hall County Attorney Mark Young and a representative from the *Grand Island Independent*.

CONSENT AGENDA ITEMS –

Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the November 30 meeting
2. 15 Approve the final plats for a. Poland Subdivision and b. Baxter First Subdivision
3. 23 Accept and place on file the office reports from the County Clerk, Hall and Howard County Juvenile Services, Hall County Court and the Hall County Sheriff
4. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
5. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

OFFICE REPORT December 2004

TITLE FEES STATE	\$12,715.00
TITLE FEES COUNTY	\$ 6,581.00
RECORDING FEES	\$ 12.50
MARRIAGE LICENSES	\$ 375.00
PHOTO FEES/FAX FEES & MISC.	\$ 42.50
PLAT BOOKS/OTHER	\$ 82.25
CERTIFIED COPIES MARRIAGE LICENSES	\$ 95.00
TIME CARD FEES	\$.00
TOTAL	\$19,903.25

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
DECEMBER 2004

JUVENILE REFERRALS	10 JUVENILES
JUVENILE OFFENDERS	21 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	225 JUVENILES
FEES COLLECTED	\$1,005.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
DECEMBER 2004

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	26 JUVENILES
FEES COLLECTED FOR MONTH	\$400.00
TOTAL FEES COLLECTED FISCAL YEAR	\$1, 775.00

OFFICE REPORT
OCTOBER 2004

FINES (CO.)	\$ 56,468.42
OVERLOAD FINES	275.00
REIMBURSE SHERIFF FEES	1,161.94
WORK RELEASE FEES	1,302.00
REIMBURSE FAX COPIES	00
FINES (CITY)	9,240.92
REIMBURSE WITNESS FEES	410.95
BOND FORFEITURES	2,617.44
REIMBURSE CO. FEES	
TOTAL	\$ 71,476.67

OFFICE REPORT
HALL COUNTY SHERIFF
October 2004

FEES MILEAGE & MISC	\$13,792.87
COPIES	109.00
HANDGUN APPLICATIONS	105.00
TITLE INSPECTIONS	1,030.00

EMPLOYEE RECOGNITION – Pete White with the Hall County Public Works Department has been employed by Hall County for 44 years. The County Board presented him with a plaque recognizing his service to Hall County. County Surveyor Dan Hostler stated that they will be having a reception for Pete today from 2:00 p.m. to 4:00 p.m. at the Public Works Department.

COUNTY ATTORNEY – County Attorney Mark Young was present. The resolution regarding the opening of Elm Island Road was included in the packets. This had been discussed for some time. When the deeds are received they will be filed. Jeffries made a motion and Humiston seconded to Approve Resolution #04-0070 to open Elm Island Road. The public works department has also discussed this and recommended to proceed. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

6 DISCUSSION ON INTERLOCAL AGREEMENT FROM CENTRAL PLATTE NRD – Ron Bishop with Central Platte NRD was present to answer questions regarding the interlocal agreement. A cover letter and a copy of the agreement were included in the packets. During the budget session the board had received information regarding the project and had budgeted it at \$31,000.00 for this year. This will be a 10-year project. The proposed agreement is at \$39,000.00 and the total cost of the project will be \$16.5 million. This cost is broken down between the various government entities.

Hartman questioned if the landowners have been able to have input on this project. Mr. Bishop stated that there have been meetings with the landowners. The design has been completed in the last few months and they have asked the State of Nebraska to also cost share on the project at 60% but they have agreed to 52.5%.

Hartman also questioned if there could be seepage from the detention cells at CAAP because there are already water problems in the area. Mr. Bishop stated that there will be clay linings on the bottom of the cells and there should be minimal seepage. Hartman also questioned the amount of time the water will remain in the cells? Mr. Bishop stated if there were water in the cells there would already be water in the area.

Eriksen stated that there will be 4 or 5 structures that will be built to help with the flooding on Prairie Creek and Silver Creek. The detention cells will help the flooding. There will also be levy work done in northwest Grand Island and some of the existing dikes will need to be enhanced. This project has a better benefit and return than the Wood River Warm Slough project.

Jeffries questioned if the water problems at the airport will be helped by this project. Mr. Bishop stated that this will not help that area and they are not involved in this project at this time. Jeffries questioned if Merrick County has approved this and Mr. Bishop stated that they are in the process of approving it. He reminded the board that these figures can change in 10 years. They are asking for a commitment and if things change they will have to come back to the county.

Hartman questioned if the houses in Capital Heights that are in the flood plain will be taken out. Mr. Bishop stated that it would take the vast majority of the area out of the

flood plain. Eriksen stated that the county would also see a benefit to the county bridges that are blow the proposed structures.

Jeffries made a motion and Eriksen seconded seconded to approve the interlocal agreement and authorize the Chair to sign. Lancaster questioned if the board wanted to set a cap on the percentage that the county has to pay. Mr. Bishop explained that the percentage the county pays wouldn't change only the total amount of the project may change. The vote on the motion was taken. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT
The bi weekly pay claims are to be approved. Eriksen made a motion and Humiston seconded to approve the bi weekly pay claims. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Held a Board of Equalization meeting.

BOARD MEMBER'S REPORTS – Hartman – He reported that there has been a change with Mid Plains Dr Bass has resigned. Diane Campbell has been hired to serve as the interim director for six months. She has been With the Hastings Superior program for some time.

Humiston – He attended the computer meeting and the NACO Convention.

Eriksen – He attended the health board meeting and there is some flu vaccine available and there will be a clinic today.

Rye – No report

Jeffries – He reported that there are concerns with the HHS building on Pine Street regarding the air handling system. The building and grounds department has hired a consultant to do an evaluation on the building. There will be a fee of \$800.00 to \$1,000.00 for the report.

Arnold stated that he talked to the Leadership Tomorrow group.

Lancaster – She reported that she attended the computer meeting and the NACO convention. She also attended the ground breaking at the Heartland Events Center.

NEW OR UNFINIHSED BUSINESS – chairman Lancaster called for new or unfinished business and no one responded.

10:00 A.M. BID OPENING SMOKE HANDLING SYSTEM – The following bid was received for the smoke handling system for the Hall County Jail.

Bidder	Total Bid	Completion Date
Jerry's Sheet Metal Grand Island, Nebraska	\$48,400.00	75 days

The bid will be referred to the corrections committee to review and they will come back with a recommendation.

The board took a break so the committee could meet.

Returned to session.

Arnold made a motion and Humiston seconded to award the bid for the air handling system to Jerry's Sheet Metal and authorize the chair to sign the contract. The County Attorney will review the contract and the chair will sign and the copies. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:15 A.M. BID OPENING ON BRIDGE MATERIALS – This is for the bridge material only the labor for the construction will be provided by the Public Works Department. The follow bids were received:

CONTRACTOR	BID SECTION A CONCRETE SLABS	BID SECTION B STEEL PILING	BID SECTION C MISC STEEL	TOTAL IF TIED
HUSKER STEEL	\$53,880.00	\$39,931.10	\$28,784.00	\$122,595.10
MIDWEST SERVICE & SALES	NO BID	\$46,675.98	\$37818.31	

Jeffries made a motion and Arnold seconded to refer the bids to the public works department and authorize for a recommendation.

The board took a break for the committee to review the bids.

Returned to regular session.

Jeffries made a motion and Arnold seconded to award the bids for the bridge materials as follows and authorize the chair to sign the contract.

Bid Section A awarded to Husker Steel for \$53,880.00
Bid Section B awarded to Husker Steel for \$39,931.10
Bid Section C awarded to Husker Steel for \$28,784.00

Total bid from Husker Steel \$122,595.10. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

The agenda is completed Chairman Lancaster wished everyone a Merry Christmas. The next meeting will be December 28.

Marla J. Conley Hall County Clerk

